

# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Ms. Jane Cudney-Black, City Jens Deichmann, PhD, County Ms. Michelle Miano, County Ms. Deborah L. Stover, County Vice Chair, Kelsey Curran, CIH, CHMM, City Mr. Ben Everson, City VACANT, City Non-voting members: BCPC Liaison - Lenton Malry, PhD, COA/EPC Liaison - Mr. Jim Peck, Secretary to the Board - Mr. Dario Rocha

<b>Date:</b> September 14, 2016 (Wednesday)	Location:
<b>Time:</b> 5:30 p.m.	Vincent E. Griego Chambers
General inquiries regarding this agenda may be directed to Andrew Daffern (505) 768-	Albuquerque-Bernalillo County
2601 (adaffern@cabq.gov).	Government Center
For documents related to each agenda item, please go to:	One Civic Plaza NW Albuquerque, NM 87102
http://www.cabq.gov/airquality/air-quality-control-board/events/september-14-2016-air-	Arouquerque, NW 87102
quality-control-board-meeting	

#### **Regular Monthly Meeting Draft Agenda**

#### **CALL TO ORDER**

Item #1 Approval of Agenda (Chair)

Item #2 Approval of August 10, 2016 Meeting Minutes (Chair)

## **PUBLIC COMMENT**

#### AIR PROGRAM REPORT

Staff available for questions.

# **ACTION ITEMS**

Item #3 Discussion of Board Response to EPA Following Acceptance of Administrative Complaint for Investigation [EPA File No. 13R-14-R6]

#### **HEARING**

In the Matter of the Environmental Health Department's Petition to Amend 20.11.49 NMAC – *Excess Emissions* and Request its Removal from the State Implementation Plan (AQCB Petition No. 2016-3) – Carol Parker, Assistant City Attorney

### **ACTION ITEMS con't.**

Item #4 Decision on the Matter of the Environmental Health Department's Petition to Amend 20.11.49 NMAC – *Excess Emissions* and Request its Removal from the State Implementation Plan (AQCB Petition No. 2016-3) and adoption of the Statement of Reasons

## **REPORTS**

# **OTHER BUSINESS**

# **ADJOURNMENT**

## **NEXT SCHEDULED BOARD MEETING:** October 12, 2016

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention to make a general public comment. Sign-up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

\*\*Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.\*\*